

**GREENSVILLE COUNTY BOARD OF SUPERVISORS**

**AGENDA**

**MONDAY, DECEMBER 17, 2012**

**5:00 P.M. - CLOSED SESSION**

**6:00 P.M. - REGULAR SESSION**

- | <b><u>ITEM NO.</u></b> | <b><u>DESCRIPTION</u></b>   |
|------------------------|---|
| <b>I.</b>              | <b><u>CALL TO ORDER</u></b> – 5:00 P.M.   |
| <b>II.</b>             | <b><u>CLOSED SESSION</u></b> - Section 2.2-3711 (a) 1) Personnel, 5) Industrial Development and 7) Legal Matters<br><br>A. Personnel Matters<br><br>B. Industrial Development Matters<br><br>C. Legal Matters |
| <b>III.</b>            | <b><u>RETURN TO REGULAR SESSION</u></b>   |
| <b>IV.</b>             | <b><u>CERTIFICATION OF CLOSED MEETING</u></b> – Resolution #13-81   |
| <b>V.</b>              | <b><u>RECESS</u></b>  |
| <b>VI</b>              | <b><u>RECONVENE IN REGULAR SESSION</u></b> – 6:00 P.M.  |
| <b>VII.</b>            | <b><u>PLEDGE OF ALLEGIANCE AND INVOCATION</u></b>   |
| <b>VIII.</b>           | <b><u>APPROVAL OF AGENDA</u></b>  |
| <b>IX.</b>             | <b><u>APPROVAL OF CONSENT AGENDA</u></b><br><br>A. Minutes<br><br>B. Budgetary Matters<br><br>C. Warrants<br><br>D. Resolution  |
| <b>X.</b>              | <b><u>PUBLIC HEARING</u></b> – None   |

**XI.           ITEMS WITH APPOINTMENTS – None**

**XII.           CITIZENS COMMENTS**

**XIII.          OTHER MATTERS**

- A.      Clerk’s Office Request for Part-time Funds
- B.      Golden Leaf Commons Request
- C.      Department of Conservation and Recreation Grant Agreement
- D.      Southside Virginia Education Center, Phase III Construction Contract
- E.      To Request that the General Assembly and Governor of Virginia Accept  
          and Implement the Full Expansion of Medicaid as Provided by the  
          Affordable Care Act Resolution #13-82

**XIV.          ADJOURNMENT**